

Wisconsin e-Health Care Quality and Patient Safety Board

Monday, January 23, 2006 -- 9:30 a.m. – 3:00 p.m.

Location: 1 West Wilson Street, Room 751, Madison, WI 53702

Note: Nearby Parking Information Enclosed

AGENDA

Time	Agenda Item	Speaker
9:00 a.m.	1. Registration and coffee hour	
9:30 a.m.	2. Welcome and charge to the e-Health Board	Secretary Nelson
9:40 a.m.	3. Introductions of Board members - <i>Please share brief information about yourself and your interest in this subject especially. Why did you accept the Governor's appointment? What do you hope we accomplish together?</i>	Board members
10: 50 a.m.	4. The national landscape	Janet Marchibroda, CEO of the eHealth Initiative
12:00 p.m.	<i>Working Lunch – presentation continues</i>	
12:30 p.m.	5. Questions and discussion with Janet Marchibroda	Board discussion
1:15 p.m.	6. Overview of current health information initiatives in Wisconsin	Susan Wood, Chief of Staff
1:45 p.m.	7. 2006 Priorities, products, workplan and schedule	
	a. Governor's charge and expected products	Sec. Nelson
	b. Staff research underway	Susan Wood
	c. Suggestions for Board's work activities & deliberations	Board discussion
	d. Possible subcommittees	Board discussion
	e. Future meeting dates – <i>Please bring your calendars</i>	
3:00 p.m.	8. Adjourn	

Notes:

- Contact person: Julie Schultz, Department of Health and Family Services, 608-266-0667.
- The public may attend the meeting at the above time and place.
- This location is handicap accessible. If you need special accommodations, please notify the contact person.